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| <b>HELD</b>       | <b>Date:</b> December 6, 2023  |
|                   | <b>Time:</b> 4:00 p.m.   |
|                   | <b>Location:</b> Philip and Jerry Miller Library, Castle Rock  |
| <b>NOTICE</b>     | <i>This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:</i>   |
| <b>ATTENDANCE</b> | <b>Board Members:</b> Suzanne Burkholder, Jessica Kallweit, Rick LaPointe, Zach McKinney, Terry Nolan, Meghann Silverthorn, Ted Vail<br><br>LaPointe and McKinney attended via conference phone.<br>Silverthorn arrived at 4:18 p.m. |
|                   | <b>Staff:</b> Bob Pasicznyuk, Casie Cook, Jill Corrente, Julianne Griffin, Jesse Politi, and Patti Owen-DeLay  |
|                   | <b>Public:</b> None  |
| <b>ABSENCE</b>    | <b>None</b>  |

## DISCUSSION ITEMS:

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| Recognition of Owen-DeLay                              | The board recognized the support given by Owen-DeLay throughout the year.   |
| Draft 2024 Budget Review                               | Cook reviewed significant changes from the October draft budget to the final draft the board will vote on at the January 9, 2023 Special Board Meeting. |
| Follow Up to Questions asked at October Board Meetings | Cook discussed the answers to the questions from the October budget review.   |
| 2023 Recap and 2024 What's Expected                    | Not discussed.  |
| Trustee Election Process Update                        | Congratulations to Trustee Terry Nolan who was reappointed for a second three-year term.  |

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| <b>ADJOURNMENT</b> | The meeting adjourned at 4:20 p.m. |
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